



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, January 13, 2016 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of December 9, 2015
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
 - B. Investment/Financial Committee – Bob Chynoweth
 - C. Platte River Commons Maintenance – Bob Hopkins
 - D. Refined Properties - Ben Schrader
 - E. Architectural Review – Jerad Stack
 - F. Executive Committee – Bryce Row
4. Election of Officers for 2016
(Chairman, Vice Chair, Secretary and Treasurer)
 - Conflict of Interest/Confidentiality Forms
5. Establishment of Regular Meeting Dates and Times for Calendar Year 2016
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2016, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room of Casper Area Innovation Center, located at 2435 King Blvd., Casper, WY. A special meeting will be held on June 24, 2016 to pay all invoices for the fiscal year, time and location to be determined.)
6. Establishment of Financial Institutions for the Calendar Year 2016
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
7. 2016 Committee Members and Tasks.
8. Interaction with City and County Representatives – Specific Issues and Concerns
9. Other Items
 - UW - Proposal

10. Future Meetings and Agenda Items

- January 18th - Holiday (Martin Luther King Day)
- February 10th - Executive Committee meeting 5:00 – 5:30 pm, 2435 King Blvd.
- February 10th - Regular Board meeting, 6:00 pm, 2435 King Blvd
- February 15th - Holiday (President's Day)
- February 18th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.

11. Public Comment

12. For the Good of the Order – Board comments only

13. Adjournment

*** Denotes attachments**